

Granville Township
Minutes of Regular Meeting July 11, 2012

Present: Trustees Bill Mason, Paul Jenks and Dan VanNess, Fiscal Officer Jerry Miller, and Betsey Hampton, Recording Secretary
Department Heads: Jeff Hussey
Guests: Brian Miller, Granville Sentinel
Doug Berschet, Sales Manager, Keller Farms
Mike and Karen Anderson, Joy Lane, Granville

The meeting was called to order by Trustee Mason at 7:00 p.m. followed by the Pledge of Allegiance.

Trustee Mason welcomed guests to the Township meeting. He advised the Trustees will dispense with the June 27, 2012 Township meeting minutes and move their approval to the next Trustee meeting scheduled for July 25, 2012.

Correspondence:

Zoning Notice:

Fiscal Officer Miller reported he received a zoning notice from Debi Walker, Granville Village Planning and Zoning. The notice stated the Village of Granville has received an application submitted by Luke Baus, Project Construction Company, on behalf of Corla Morrow, for the property located at 736 Mt. Parnassus Drive. The request is for review and approval of a variance to reduce the front yard setback from thirty feet to twenty-two feet to allow for a front porch expansion.

The notice stated the Board of Zoning and Building Appeals will consider the application at 7:00 p.m. on Thursday, July 12, 2012. Fiscal Officer Miller stated the Trustees are welcome to attend the meeting if they would like to make objection to or comments concerning the variance.

Letter to EMA:

Fiscal Officer Miller reported he sent correspondence to Jeff Walker, Director of the Licking County Emergency Management Agency concerning the June 27 storm. The Township is trying to obtain cost estimates for the storm. Fiscal Officer Miller shared a copy of the letter with the Trustees.

There was no other correspondence.

Public Comment:

Doug Berschet, Sales Manager with Keller Farms, spoke to the Trustees concerning his company's ability to assist with the June 27 storm clean-up. Mr. Berschet stated he spoke to Trustee Jenks previously concerning his company's clean-up work concerning chipping and debris removal for the Village. Mr. Berschet indicated he was advised Granville Township will be okay during the first round of storm clean-up, but during the second round which will be two or three weeks later, the Township may need some help due to the volume and the effort to complete the clean-up in a timely basis.

Trustee Jenks stated the Trustees will discuss the clean-up later in the meeting. Trustee Jenks announced the Township removed trees from roads by midnight on the first night of the storm. The Township has since spent time removing the debris it created by removing trees from the right of ways. Trustee Jenks reported all major roads in the Township have now been cleared of debris in the right of way and the Township is clearing the secondary roads and cul-de-sacs of debris. This is taking longer as people have brought additional debris to the curbs. The Township is removing this additional debris whether or not it was created by the Township. The Township will discuss additional clean-up later in the meeting.

Trustee Jenks indicated Superintendent Binckley is on vacation this week. Trustee Jenks advised Mr. Berschet he would present Superintendent Binckley with Mr. Berschet's card and request Superintendent Binckley call him after he returns from vacation to discuss the logistics of the clean-up and whether the Township will need additional help. Trustee Jenks reported Superintendent Binckley has previously considered the clean-up and believes the Township will not need additional help.

Mr. Berschet announced his company has been focused on cleaning up Newark Granville Road. Trustee Jenks became acquainted with Mr. Berschet last Tuesday due to a call. Keller Farms had been hired by the Village to clean up Newark Granville Rd. and Mr. Berschet had been told not to pick up anything in the right of way from Vill Edge Drive to Fackler's.

Mr. Berschet stated it was instead Jones Rd., and he was originally mistaken about the boundaries. Trustee Jenks indicated the borders actually are the property line of Spring Hills Baptist Church and Clouse Lane. Trustee Jenks reported he phoned Steve Stilwell and discussed the issue. Steve Stilwell said he would get back with Trustee Jenks, but to date has not. Mr. Stilwell's early contention was the right of way was not the Villages', but the homes are Township homes. Trustee Jenks determined he was prepared to find some accommodation, such as any trees which came down on the first round the Village would take care of and the Township would handle any secondary clean-up, but Trustee Jenks has not been able to communicate with Mr. Stilwell. Trustee Jenks commented as far as he is aware, no one is now cleaning up the portion between Clouse and Spring Hills Baptist Church.

Trustee Jenks reviewed the map of the Township and Village and discussed the Village has the easement on the road, and the homes are only in the Township. Trustee Jenks indicated anything residents bring to the curb should be the Township's responsibility,

however anything in the road or in the right-of-way would be the Village's responsibility. Trustee Jenks reported Superintendent Binckley advised the easement on Newark Granville Rd. is 30 ft.

Trustee Jenks commented Terry Hopkins, Granville Village Service Director, told Keller Farms not to pick up in the area discussed, so Trustee Jenks called Steve Stilwell to attempt to work something out, however Steve Stilwell has not gotten back to Trustee Jenks regarding the matter.

Mr. Berschet advised his company was hired by the Village as they had previously done a good job cleaning up after the ice storm. Mr. Berschet stated his company does twenty loads per day and focuses on production and getting the job done. Mr. Berschet is a resident of the Township and lives on W. Maple St.

Trustee VanNess stated he cleared much of Milner Road Friday June 27, the night of the storm. Trustee Jenks indicated the Fire Department also cleared a number of trees within the Village on the night of the storm, and cleared Mulberry. Trustee Jenks stated there are two issues; first whether the Township will need assistance from Keller Farms which will be a question for Superintendent Binckley, and second the area from Fairview to Spring Hills Baptist Church is in part the responsibility of the Township, but there needs to be resolution with the Village.

Mr. Berschet reviewed the clearing capabilities of Keller Farms.

Elected Officials Reports:

Fiscal Officer Miller:

Fiscal Officer Miller reported it was very difficult to prepare payroll the previous week and to close out the June's books due to the power outage, however payroll was completed on time. The Fire Department was able to run an extension cord through the window from a generator at the Fire Department. Payroll was completed on the training system and then driven to Park National Bank to have the ACH files transmitted. Fiscal Officer Miller reported the power came back on Thursday and he was able to reconcile June. Fiscal Officer Miller reported he has entered payroll into the real Township system this week, although the checks were previously cut. Everyone was paid on time.

Fiscal Officer Miller thanked the Fire Department for its help and Susan Bain for her diligence. The Trustees thanked Fiscal Officer Miller for his efforts.

Financial Matters:

On a motion by Trustee Jenks, and a second by Trustee VanNess, by a unanimous affirmative vote the appropriations transfers were approved.

From 2191-220-599-0004 Fire Fund Carryover	9000.00
To 2191-220-310-0101 EMS Billing	9000.00

On a motion by Trustee VanNess, and a second by Trustee Jenks, by a unanimous affirmative vote, the following warrants, withholding vouchers, debit memos, EFT's and if applicable, then and now purchase order certificates were approved for payment and processing:

E5023	Bain	301.12	E5024	Binckley	2060.83
E5025	Borden	450.89	E5026	Boudinot	901.97
E5027	Bowman	1574.00	E5028	Bryan	1095.19
E5029	Butt	749.98	E5030	Clemens	1232.87
E5031	Coyle	563.61	E5032	Curtis	2372.01
E5033	DuBeck	461.82	N/A	Duncan	.00
E5034	Essick	69.88	E5035	Gottfried	168.47
E5036	Hall	1535.47	E5037	Hampton	129.33
E5038	Harrison	255.09	E5039	Henry	698.78
E5040	Hill	1407.04	E5041	Hussey	2506.72
E5042	Jenks	1076.55	E5043	Jones,A	261.89
E5044	Jones,B	831.40	E5045	Kindell	250.23
E5046	Leckrone	203.22	E5047	Lynn	125.87
E5048	Mason	941.17	E5049	May	327.97
E5050	Meisenhelder	582.96	E5051	Miller,J	1617.26
E5052	Miller,A	669.53	E5053	Monroe	1461.19
E5054	Poe	285.55	E5055	Reece	1430.45
N/A	Riley	.00	E5056	Saunders	648.99
E5057	Smith	261.89	E5058	Thompson	1423.41
E5059	Tracy	134.40	E5060	VanNess	1158.77
E5061	Watling	142.83	WV137	IRS	6280.51
WV138	Deferred Comp	1585.00	WV139	OCS-Knox Co	1088.91
WV140	OPERS	8367.32	WV141	OP&F	25165.45
8685	T Binckley	300.00	8686	M Boudinot	20.00
8687	J Butt	75.00	8688	T Bryan	75.00
8689	K Henry	75.00	8690	Bound Tree	1271.52
8691	BGSU	475.00	8692	Certified	3395.83
8693	Cintas	604.78	8694	CVS	7.79
8695	Denison	128.82	8696	Elan	275.30
8697	Elm Recycling	2964.60	8698	Fackler	164.83
8699	Fire House	808.00	8700	GovDeals	1438.30
8701	Granville Lumber	47.67	8702	Granville Milling	251.50
8703	KPS/NAPA	652.88	8704	MT Business	40.14
8705	OH Health	127.50	8706	OH Public Entity	187.00
8707	Ryan Hussey	83.19	8708	Shelly Materials	136.90
8709	Time Warner	54.94	8710	United Aggregates	2241.75
8711	Finley Fire	1987.50	8712	Frank Gates	3101.00
8713	Frank's Radiator	1700.00	8714	Ross' Market	149.57
8715	Void	0.00	8716	Paumier Medical	317.79

I hereby certify the funds were on hand or in process of collection and properly appropriated for payment of the aforementioned warrants.

Jerry A. Miller, Fiscal Officer

Star Plus Program:

Fiscal Officer Miller reported he received from the Treasurer of State a letter detailing a new program they have started. The Township currently has money in a program called Star Ohio. The State is beginning a new program called Star Plus. With the new program the Township needs to deposit at least \$500,000 into the account. The new program will provide a better rate of return. Currently the Star Ohio program yields the Township around \$6,000 in interest. The Star Plus program will yield the Township approximately \$20,000 in interest. Trustee Mason questioned whether the new account would tie up money for a long period of time. Fiscal Officer Miller responded the only other difference in the new program is the Township will only be able to have one transaction per week. With the previous program there could be many transactions. Fiscal Officer Miller reported the Township currently does not complete more than one transaction per week. When the Township needs money from Star Ohio it moves an amount to the Park National Bank account and writes checks from there.

Fiscal Officer Miller reported he has not moved any money since he became Fiscal Officer. Trustee VanNess questioned if the funds were guaranteed, and Fiscal Officer Miller responded the funds were guaranteed deposited in Ohio Banks, and are FDIC insured. It was determined it is a safe investment.

Trustee Jenks moved the Granville Township adopt the Star Plus Investment Plan Program. Trustee VanNess seconded the motion, and after further discussion the motion was approved by a unanimous vote.

Trustee Jenks:

Trustee Jenks reported he attended the Old Colony Cemetery meeting. The Cemetery Committee is preparing a line item spreadsheet to show their anticipated expenses. The spreadsheet will be completed by August 1, 2012. The Prosecutor will have looked at possible funding mechanisms by August 1, 2012. The Granville Township Trustees will have the opportunity to review the spreadsheet to determine if costs are reasonable and determine how the Old Colony Cemetery should be funded.

Trustee VanNess questioned what the Trustees might see from the spreadsheet which is not already known. Trustee Jenks responded he requested the committee to look at costs on a stand-alone basis. Trustee Jenks gave as an example the mowing done by the Township is estimated by the Township to cost \$3,000. Trustee Jenks obtained an independent estimate from Jim Weaver of \$9,600. Trustee Jenks requested the committee consider the cost of the mowing at \$9,600, not what the Township was

completing it for. It was discussed when the Township looks at the funding it would be in a position to consider the mowing as a cost of \$9,600. Trustee VanNess noted the Township did not account for depreciation of equipment when mowing the cemetery. Trustee Jenks reported the spreadsheet will allow the committee members to sit down and discuss what each will contribute. The spreadsheet Trustee Jenks requested will be similar to the one prepared by Fiscal Officer Miller concerning the Township's cemetery levy.

Trustee Jenks reported he believes the spreadsheet will show there will be heavy expenses for headstone repair for several years. There are about 90 headstones which may be repaired and about 60 the Fannins recommend should be repaired. It would be about \$20,000 per year for the Fannins to repair the headstones in the next four years. Trustee Jenks reported headstone repair is the big expense for the Old Colony Cemetery.

Trustee Jenks reported the Village has taken the position the only way to fund the cemetery is with an un-voted tax. The largest incorporated area, which is the Village of Granville, certify the tax to the County Treasurer. Trustee Jenks reported no one is keen on the idea of an un-voted tax. Trustee Jenks has asked the Prosecutor if there are other ways to fund the cemetery.

Trustee Jenks has asked for the spreadsheet and the Prosecutor's opinion. When received, the Township and the Village will be able to meet and go over the expenses. Trustee Jenks does not expect any major revelations in the spreadsheet, but possible revelations from the Prosecutor.

Trustee Jenks reported he has received calls concerning whether the Township is going to do a storm clean-up.

Trustee Jenks stated until Superintendent Binckley returns from vacation he has been acting as roads supervisor. Trustee Jenks reported Paul Treece called concerning a dangerous tree located in the right of way. Trustee Jenks reported he had the roads crew take the tree down this morning. Trustee Jenks informed the other Trustees if they receive a call about a dangerous tree to let him know and he will have the roads crew out to work on the tree.

Trustee VanNess

Trustee VanNess discussed he already received a reverse 911 call from the Village stating the Township would be having a clean-up. Trustee Jenks stated the call stemmed from Molly taking liberties after something someone said, but the clean-up has not yet been committed to. The clean-up will be discussed later in the meeting.

Trustee VanNess reported he went out after the storm and spoke to and checked on many people, especially the elderly and people without power. Trustee VanNess reported he continued to check back every few days to let them know somebody was looking out for them. Trustee VanNess reported he checked on several tree situations.

Trustee VanNess reported he went to the former Woods property on River Rd. and reviewed the damage to the property. There were shingles off the roof of the barn. Trustee VanNess reported he checked with Madison Collins Insurance Co., and the Township is carrying \$75,000 of insurance on the barn. Madison Collins was not sure what was covered on the roof, but did say due to the storm they could locally approve and write a check for \$5,000 for repairs to the roof. Trustee VanNess was not sure if \$5,000 would cover the damage to the roof, but if the Trustees would approve, he will check further.

Trustee Jenks discussed as he was filling in for Superintendent Binckley, later in the meeting he was going to begin a discussion concerning what the Township wants to do with the barn after receiving estimates for roof repair and replacement. The previous estimate was \$14,500 to replace the whole roof, and \$4,500 to repair the roof. Trustee Jenks requested Trustee VanNess follow up on the situation. Trustee VanNess will work with Superintendent Binckley on the barn situation.

Trustee VanNess stated the next thing he will do is try to determine what damage existed before the storm and after the storm, which may be hard to tell. Trustee VanNess reported he researched the restrictions to the property. The building cannot be used for recreational purposes. The building was strictly bought by the Township as open space. There is not a conservation easement on the property. The Township is free to sell the barn if for example the Granville Recreation District wanted the barn. There are ways things could be done with the barn, but not if the barn is kept in the Granville Township's name.

Trustee Mason questioned whether the discussed repair and replace amounts were the least expensive estimates and Trustee VanNess advised it was. Trustee VanNess stated he was surprised the Township had \$75,000 insurance coverage for the barn. Trustee VanNess stated the Township is paying \$185 per year for the insurance coverage. Trustee VanNess will follow up on the barn situation.

Trustee VanNess reported he reviewed the Row conservation easement situation. Trustee VanNess obtained a copy of the letter sent to the Rows. Trustee VanNess discussed the May 23 Township meeting minutes indicated all the Trustees read and signed the letter to the Rows. Trustee VanNess stated Fiscal Officer Miller did not remember sending the letter so Trustee VanNess took a copy to the Rows and asked Mr. Row if he received the letter. Mr. Row told Trustee VanNess he did receive the letter. Trustee VanNess left another copy of the letter with Mr. Row and left a copy at the Township office for Trustee Jenks. Trustee Jenks reported he received it.

Trustee Jenks questioned what was done with the Robb property. Trustee VanNess reported there wasn't a problem with the Robb property. The Township did not have to send anything to the Robbs. It was discussed the company that wanted to place the pipeline across the corner of the Robb's property. Trustee VanNess reported the Robbs did not have a copy of the determination from the Prosecutors Office, as the request for

permission for the pipeline was asked to the Trustees because the Township owns the conservation easement that prohibits the requested pipeline.

Trustee VanNess reported he discussed possible conservation easement violations. Trustee Jenks requested Trustee VanNess take a copy of the letter hand delivered and note on the top it was hand delivered on that date and spoke to the individual and give the copy to Fiscal Officer Miller to file in case there are any future questions. Trustee VanNess questioned whether the Trustees wanted to re-sign the letter and re-send it. Trustee Jenks believed filing a copy of the letter with the notes would be sufficient.

Trustee Mason:

Trustee Mason reported he attended Lou Mitchell's memorial and funeral on June 28th. Trustee Mason stated officials representing most of Licking County were present at the service.

Trustee Mason reported he spent days cutting neighbors and Township residents out of their driveways. Trustee Mason complimented the Granville Township road crew. Trustee Mason discussed all roads were at least opened up enough for rescue squads to get through on June 29th, the night of the storm. Trustee Mason discussed the primary clean-up should be completed tomorrow.

Trustee Mason reported he attended the joint communications meeting on June 29th, and drove Township roads on Monday and Tuesday. Trustee Mason reported he was the starter for the Granville Firecracker Five Run on July 4th, and participated in the July 4th parade.

Trustee Mason reported he took many calls regarding the storm clean-up. Trustee Mason reported he advised everyone a clean-up is a financial matter and the Township Trustees would discuss a possible clean-up at the meeting tonight.

Trustee Mason advised Mike and Karen Anderson of Joy Lane the Trustees heard public comments earlier in the meeting, but asked if they had concerns. Mr. Anderson stated they were coming to learn about the Township clean-up program. Trustee Mason advised the clean-up is on the agenda. Mrs. Anderson stated one side of their street is in the Village, and the other side is in the Township.

Roads Department:

Superintendent's Report:

Roads District:

Trustee Jenks reported Superintendent Binckley is on vacation and presented his report.

Paving Projects:

Trustee Jenks reported the striping company has completed the striping of Hankinson. There is a little left on the paving project, but most is completed. The Roads Department still needs to chip and seal Thornewood and Beechwood.

Storm Damage:

Trustee Jenks reported the roads crew had all roads cleared of trees and debris by midnight on the evening of the storm. The debris was not removed; it was left on the side of the road. As of late this afternoon, the roads crew has removed all the debris from all major Township roads, but not the secondary roads. Debris removal is taking longer than the roads crew thought as people are dragging things to the road, and even though the Township has not yet approved a clean-up, the roads crew is removing what has been placed with the road debris. The roads crew is going back and starting on the secondary streets; easement only.

Township Building:

Trustee Jenks reported the Trustees were given a copy of a letter to Robinson Construction from the Prosecutor's Office encouraging them to handle the warranty on the inside walls of the Township garage. Trustee Jenks stated he needs an approval from all the Township Trustees to have the Prosecutor's Office to send the letter.

Trustee VanNess made a motion to have the letter from the Prosecutor's Office sent to Robinson Construction. Trustee Mason seconded the motion, and with no further discussion the motion was passed by a unanimous vote.

Trustee Jenks state he will notify Assistant Prosecuting Attorney Lecklider tomorrow to fill in the appropriate dates and send the letter as the issue began in August or September of last year.

Cemetery Department:

Trustee Jenks reported the Township has had one funeral.

Trustee Jenks reported there are several trees limbs down from the storm. Trustee Jenks reported he had a note from Superintendent Binckley stating there was not headstone damage, but there was one headstone which was mildly damaged. Trustee VanNess reported he was at the cemetery and cleared paths and there was one headstone where the top had toppled off. Trustee Jenks reported there were at least two trees which were damaged and will likely have to be removed as they are not safe.

Trustee VanNess questioned whether the road crew has been through the cemetery, and Trustee Jenks advised they have not, but they would go out before any clean-up is begun. Trustee Jenks advised the road crew will also go out and take care of any dangerous trees in easements not previously caught before a clean-up is begun.

Trustee VanNess advised there was a big tree damaged in the Phillip's Cemetery. Trustee Jenks discussed there were trees lost in the Old Colony Cemetery, and possibly

one headstone damaged in Old Colony. Trustee Jenks reported he believes the Village is going to take care of the trees in Old Colony.

Parks Department:

Trustee Jenks reported Superintendent Binckley put up yellow tape at Spring Valley as he was not able to walk the trails and determine they were safe.

Trustee Jenks reported the Granville Recreation District has the results of its survey back. Trustee Jenks invited the GRD to the Township's meeting, however they elected not to come and will announce the results at their meeting which will be held at the Village Offices tomorrow night.

Fire Department:

Chief's Report:

Storm:

Chief Hussey reported on Fire Department activities during and after the storm. The Fire Department employees were fully engaged for over a week. The Fire Department did over 50 runs the night of the storm and was busy for several days after. There were many dispatch calls and the Fire Department was very busy taking down the dangerous trees. Chief Hussey reported the Fire Department cleared Mulberry Street, Welsh Hills, etc. There were also a number of service calls which were not reported in the dispatch calls. There were checks on individuals about their well-being, help getting generators running, taking oxygen tanks to people, etc.

Chief Hussey reported he participated in daily planning and coordination meetings with Village staff. All community departments were pulled together to talk and coordinate efforts.

Chief Hussey reported he also participated in county coordination meetings and press releases on a daily basis. County Commissioner Tim Bubb initiated the county level meetings and did a great job of pulling those meetings together. Chief Hussey discovered there were questions and e-mails which went around today concerning how much participation Granville had in the meetings, and Chief Hussey reported he was present every day at every one of the county level meetings. He was at the meetings before and remained after to talk to people to make sure information was being given out about Granville and was bringing back information received about Granville from other outside resources.

Chief Hussey reported he has been working on an after action report which was requested by Steve Stilwell for the Village's after action review. Chief Hussey reported Jeff Walker with EMA is also requesting a report as he is putting together an after action analysis. Chief Hussey reported this is a good idea as there were some good things which happened, and some things they could do better. Chief Hussey will prepare the

report and get a copy to the Trustees as soon as it is prepared. Chief Hussey discussed the report may set a few goals for the Fire Department to work on. Chief Hussey discussed fueling was a challenge. The Fire Department was on a generator, but there were other Township buildings which were not.

Chief Hussey discussed there is reimbursement potential for the storm damage costs and clean-up costs from FEMA. Chief Hussey discussed as he listened to the Trustees discuss whether areas are the Village or Township responsibilities he wondered whether if there is a significant reimbursement from FEMA who is responsible would be relevant. Chief Hussey questioned if the money is coming back would it matter how precise the Village or Township are. Chief Hussey discussed all the money came back after the last clean-up.

Chief Hussey recognized the Fire Department employees and volunteers. All was done with virtually no overtime as there were hundreds of volunteer hours. The Fire Department was full the first few days, mostly with volunteers. There were residents who brought the Fire Department employees food and helped clean-up. Phil Watts offered to supply the Fire Department with fuel from his farm. Denison University provided the Fire Department with some fuel. West Licking Fire Department gave the Granville Fire Department a truck to use when one of ours broke down. Chief Hussey reported there was a lot of help from a lot of outside people and it was very much appreciated.

Chief Hussey also reported the Fire Department participated in the Granville 4th of July parade and covered two fireworks shows.

Staffing:

Chief Hussey reported he received a resignation from one of the volunteers, Maddy Hamm. Chief Hussey requested the Trustees accept her resignation.

Trustee Jenks made a motion to accept the resignation of volunteer Maddy Hamm from the Granville Township Fire Department. Trustee VanNess seconded the motion, and without any further discussion it was approved by a unanimous vote.

Trustee Jenks, on behalf of all the Trustees, thanked Chief Hussey and the Fire Department, the roads crew, and the citizens of Granville Township for all of the hard work and good service during and after the storm. Trustee Jenks commented, as he was working in the Township clearing trees, the resident and neighbors would also be working with and helping the Township. Trustee Jenks stated the Township got through this because a lot of good people did a lot of good things. Trustee Jenks discussed it was amazing the Township was able to have the roads open the night of the storm, but it was because a lot of people were helping. Trustee Jenks commented Trustee VanNess had his tractors out clearing debris. Trustee VanNess reported as he was out there were many people out clearing and cutting up wood and it was good to see everyone come together in a community effort. Trustee Mason thanked Chief Hussey and the Fire Department and reported the Trustees send thanks to the road crews as well. Trustee

Mason commented the Fire Department and the Road's Department work very well together.

Trustee Jenks asked that Chief Hussey's post report include two things the Township should review. Trustee Jenks commented the Township should look at how to get electricity to the Township building, and identifying fuel sources. Trustee Jenks commented it became critical as the Fire Department was going through diesel fuel because there was no other place to get diesel within thirty miles. Chief Hussey reported Denison did provide fuel, and there were volunteers who offered to use their own credit cards for fuel to help keep the Fire Department running.

Land Management/ Zoning/ Open Space:

Zoning Resolution Changes:

Trustee VanNess reported Fiscal Officer Miller sent an e-mail to Chip Blanchard, but he has not gotten back to the Township as he has been tied up due to the storm. Trustee VanNess reported Mr. Blanchard mentioned he will have the final wording documents for the Township Trustees sometime this week. Trustee Mason questioned whether the documents would be sent to Trustee VanNess or to Fiscal Officer Miller and was advised the documents would be sent to Fiscal Officer Miller.

Fiscal Officer Miller stated he needs to have something formal regarding the resolution changes for both the Trustees and to be placed in the library for public review. Fiscal Officer Miller has seen notes from the last meeting, but nothing formatted for the public. Fiscal Officer Miller also stated there is a checklist for the Zoning Commission to complete so the Township may be sure everything is being completed correctly.

Comprehensive Plan:

Trustee Jenks reported there is nothing new concerning the comprehensive plan. The Village still intends to re-vote on the plan at a public meeting on July 18. If the Village goes forward with the plan the Township will then be able to re-begin its process.

Old Business

Rotary Bridge Project- status

Trustee Jenks reported there is nothing new regarding the rotary bridge. At the last meeting Trustee Jenks reported the Land Trust rewrote the easement to allow for armoring, however there were some changes written which Trustee Jenks did not agree with. Trustee Jenks has spoken to Candy Moore and she is willing to consider those changes. Trustee Jenks will record the changes, but has not been able to due to the storm. Trustee Jenks will include what the Trustees believe were inappropriate changes and give to Candy. Trustee Jenks reported Candy has said they are willing to make changes. Trustee Jenks reported Candy said the reason the changes were in the easement

was because the Land Trust followed the Spring Valley model to rewrite the Raccoon easement.

New Business

Storm Clean-up:

Trustee Jenks reported he spent time talking to the other elected officials and department heads and tried to look at what happened during the ice storm in 2005 and Hurricane Ike in 2008. Trustee Jenks stated as there is a cost associated with the clean-up what happened with FEMA in the past is an issue.

Fiscal Officer Miller reported for Hurricane Ike FEMA provided forms to be filled out reporting costs such as manpower, equipment costs, etc. Fiscal Officer Miller reported during Hurricane Ike the Township cost for clean-up was approximately \$107,000. The Township was reimbursed 75% of the cost. Fiscal Officer Miller projected the cost of the current storm's clean-up will be more expensive. Fiscal Officer Miller anticipates there will be more brought out by residents and a bigger pile to clean-up. Fiscal Officer Miller sent Jeff Walker with EMA an initial total cost estimate of \$200,000. Fiscal Officer Miller reported it is his understanding the Township could be reimbursed 75% of the cost. Chief Hussey discussed the reimbursement amount depends on the way the storm is declared. There are certain thresholds to measure. Chief Hussey stated some events are reimbursed at 100%, and some at a reduced amount. Trustee Jenks discussed a report where AEP stated this storm caused the worst damage to its infrastructure.

Chief Hussey reported the FEMA reimbursements take time as there are several steps to begin the process and eventually a FEMA representative will need to come for a briefing where the Township makes its case and works through worksheets with FEMA. Chief Hussey discussed he does not know what the reimbursement numbers would be. Chief Hussey discussed the amount spent for Hurricane Ike, much is a soft cost. The Fire Department received \$8,000 reimbursement for the last storm and much was for an hourly rate to keep the generator running. FEMA has fixed costs per hour per apparatus, such as chain saw, etc. The actual out of pocket cost for the Fire Department was not close to the amount.

Trustee Jenks discussed he wanted to start with the estimated cost and reimbursement possibility because although he recommends the Township has a clean-up, he wants the Trustees to understand the risks if the Township does not qualify for a reimbursement from FEMA. Trustee VanNess commented until the Township knows for sure, it must assume it will not collect money from FEMA. Trustee Jenks thought it was likely the Township would receive a reimbursement due to the severity of the storm and the fact the Licking County EMA and Homeland Security are already contacting the Township to obtain estimates.

Trustee Jenks stated the Township will need to make a decision before it knows what FEMA decides. Trustee Jenks recommended to the Trustees a clean-up be done and

presented guidelines for the clean-up. Trustee Mason stated the problem is, although the Township does budget for overtime for the Fire Department and Roads Department, as there was not as severe a winter and therefore the Township is ahead on overtime costs in its budget, there is no way to budget for something such as the storm as it was overwhelming.

Trustee Jenks handed out a worksheet with talking points for the June 29, 2012 storm clean-up.

The worksheet included the following:

- When
 - To start Wednesday, 25 July. This will give residents time to remove material to right of way, and for communicating the process to residence.
- Where
 - All streets and roads in unincorporated area of Granville Township.
- How
 - One time canvassing of roads starting in the southern part of the Township and working north, if material is not out, Township employees will not return.
 - Program will last until all streets in unincorporated portions of Township have been canvassed and material has been removed from the road right of way.
 - Start date will be 25 July, and will be announced as follows:
 - Newspaper (edition that publishes 19 July.)
 - Reverse 911 e-mail
 - Material must be in the right of way. The Township will not cut down limbs or trees on resident's property or move material to right of way. Residents will be asked to place all limbs with their ends pointed in the same direction the traffic is flowing on their side of the street and if possible cut into 6 (six) foot lengths to aid in placing material in the chipper. (The Township has already cut and removed damaged limbs or trees in right of way that were cut originally.)
- Material must be tree or branch related (no other types of debris will be accepted.)

The Trustees discussed the above information. Trustee Jenks reported the Township's first goal is to get the roads cleaned. This has been done. The second goal is to clean up the debris created when the roads were cleared. This is now completed on the major roads and is being worked on for the secondary roads. The next goal is to look at unsafe trees within the easements and get them down. Trustee Jenks reported he notified Chuck Peterson with the local newspaper and advised starting on July 25 will allow the resident's time to learn about the clean-up and to prepare for the clean-up. This will also allow the Township to work on the goal of removing unsafe trees from the right of way. Trustee Jenks also stated the clean-up should be on the 25 as it will allow everyone time to be back online so they may be notified of the clean-up through the reverse 911 system.

Trustee VanNess discussed one of the benefits to the drought the Township is in is there has been less mowing, so the Township is saving costs and the employees will be available to perform the clean-up as they are not having to mow as much.

Trustee Jenks stated the County and the State has responsibility for roads' easements within their jurisdiction, such as SR 16, SR 37, SR 161, etc. It was noted the Township will clean-up all roads in the unincorporated Township, not the Village, area irrespective of whether the road is County or State maintained.

It was announced people have called and asked the Township to come onto their property and take down or clear trees. The Township cannot do that. Residents will need to bring all tree or branch related debris to the curb.

Chief Hussey reported there are approximately 40% of the citizens signed up for e-mail or text alerts and 90% signed up for phone alerts for the reverse 911 system. Chief Hussey stated there were a lot of events this past year which caused people to call the Fire Department and inquire how to be placed on the reverse 911 call system. Trustee Mason requested Brian Miller of the Granville Sentinel to also reinforce the reverse 911 system accessibility in the Granville Sentinel article about the Township clean-up.

Trustee VanNess suggested the Township update its website to include a clean-up schedule and a map of the clean-up progress. Fiscal Officer Miller will include a schedule and a map on the Township website showing the progress made each day.

It was noted the Township will be very busy completing the clean-up. It was stated the clean-up would all be done on normal time rather than overtime, however there will be a great deal of equipment expense. Trustee VanNess questioned how long it would take to find out if the Township will be reimbursed by FEMA, to consider hiring assistance if it knew there would be reimbursement. Chief Hussey recommended the Trustees add to the recommendation that if they discover there is going to be 100% reimbursement by FEMA they authorize hiring assistance for the clean-up. Chief Hussey said he did not know when a determination by FEMA may occur. Trustee Mason reported he recently looked at the website and the reimbursement would be 75%. Trustee VanNess announced the next Trustee meeting would be July 25, the day the clean-up begins so if there is a change it can be discussed at the Township meeting.

Trustee Jenks discussed there is another risk. He reported Hope Timber is currently taking the Township's chippings for free. After the last storm, the Township paid \$40,000 for chipping. It has recently been confirmed Hope Timber will take the chippings for free.

The larger timber which cannot be chipped will be cut to lengths and taken down to a lower area of the cemetery. Superintendent Binckley knows people who will take the wood away from there. Trustee VanNess discussed taking the wood to the cemetery will hopefully save on transportation costs.

Trustee Jenks made a motion Granville Township do a storm clean-up as outlined and discussed and as Chief Hussey suggested, if FEMA reimbursement is confirmed, to authorize the roads superintendent to hire an outside company to help with the clean-up. Trustee VanNess seconded the motion, and without any further discussion, it was approved by a unanimous vote.

Trustee Jenks stated he would to encapsulate the information discussed and provide it to Brian Miller of the Granville Sentinel and requested he put something online. Brian Miller suggested instead he would prepare the information and Trustee Jenks could review it and advise whether it is correct. Trustee Jenks thanked Brian Miller. Mr. Miller questioned the Trustees and obtained clarification concerning the details of the clean-up plan.

Trustee Mason reminded the Trustees the next Township meeting is July 25, 2012.

The meeting was adjourned at 8:15 p.m.